

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, NOVEMBER 10, 1952.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, November 10, 1952.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. Nathan L. Smith, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement.

MINUTES:

The Minutes of the meeting which was held on October 8, 1952, copies of which were sent to the members of the Board, were approved.

ANNOTATED CODE:

The Secretary submitted to the Board several requests which had been received for copies of the Annotated Code of Maryland (1951 Edition), and after due consideration the Board approved distribution of the following sets:

Peoples Court of Baltimore City, one additional set.
State Fiscal Research Bureau, one set.
The State Law Department, one additional set.
Department of Tidewater Fisheries, one set.

The Board was unable to approve additional sets of the Annotated Code for Judge Frederick Lee Cobourn, Third Judicial Circuit, due to the fact that there are not sufficient copies now available as the supply is practically exhausted.

BARRETT SCHOOL FOR GIRLS:

The Board approved award of the following contracts for Barrett School for Girls, as recommended in Item 21 of the agenda of the Department of Public Improvements, with payment to be made from the funds indicated:

Budget Item 201 -

Wallace & Gale Co., for Change Order #1 to contract approved (item 6) August 11, 1952.	\$ 475.00
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General Construction Loan of 1952 -

Item 75 (Modernization of Heating Plant)

Consolidated Gas Electric Light & Power Co., for extension of service to the school.	99.64.
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BONDS:

The Secretary reported the payment of the following expenses in connection with the sales of Maryland Bonds on October 8, 1952:

A. S. Abell Company	\$ 3.13
The Bond Buyer	302.40
The Baltimore News-Post	110.25
The A. S. Abell Co.	601.60
J. O. McCusker	23.91
J. Millard Tawes	26.19
	<u>\$1,067.48</u>

Chargeable to:-

General Construction Loan of 1951	\$923.27
Civil Defense Loan of 1951	57.68
The Johns Hopkins University Loan of 1951	86.53
	<u>\$1,067.48 .</u>

BOYS' VILLAGE OF MARYLAND:

See: Page 135 of these Minutes.

BUDGET:

The Secretary reported to the Board that the State Comptroller's Office had been advised by the Department of Mental Hygiene that the following unencumbered balances in the Board of Public Works Construction Fund of 1949 (Chapter 193 of the Acts of 1949) are no longer required:

Crownsville State Hospital-		
Item 17 - Refrigeration	\$ 35.54	
Rosewood State Training School-		
Item 45 - Power Plant Equipment, Cold Storage and Handling System	201.69	
Springfield State Hospital-		
Item 68 - Remodeling Dining Rooms	69.53	
Spring Grove State Hospital-		
Item 86 - Addition to Laundry	<u>14.32</u>	\$321.08 .

The Board approved the reversion of these items to the General Fund Surplus account.

CROWNSVILLE STATE HOSPITAL:

- 1- The Board approved Construction Items 3 and 24 of the agenda of the Department of Budget and Procurement relative to Crownsville State Hospital, covering the following expenditures:

General Construction Loan of 1947 -		
Item 23 (Quarters for Three Physicians)	List 59	\$ 77.95
Board of Public Works Construction Fund of 1949-		
Item 11 (Staff Quarters and Utilities)	List 58	270.15
Item 14 (Admissions & Convalescent Area)	List 64	6.08
Item 18 (Farm Building)	List 80	454.09
Item 22 (Alterations for Space Utilization)	List 58	4,163.69
General Construction Loan of 1951 -		
Item 81 (Household Equipment)	List 62	33.35
Item 92 (Patients' Building)	List 62	2,374.68
	List 85	1,257.49
Board of Public Works-Fire Losses State Property -		
Item 6	List 63	233.70
	List 74	152.00
	List 81	700.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds set forth:

Budget Item 201 -		
Nash Welding Company, Inc., for emergency repairs to boiler tubes. (Item 27-D)		\$156.00
General Construction Loan of 1947 -		
Item 24 - John Matricciani & Son, for credit on work author- ized April 8, 1949. (Item 70-A)		824.05 /
Board of Public Works Construction Fund of 1949 -		
Item 22 (Alterations for Space Utilization, etc.)		
H. E. Crook Co., Inc., for emergency repairs to house water pumps. (Item 27-C)		1,300.00
General Construction Loan of 1951 -		
Item 88 (Roads and Street Lighting, etc.)		
Victor A. Pyles Co., for Change Order #2 to contract approved (item 69-B) January 14, 1952. Fee-Turpin, Wachter & Associates. (Item 27-B)		960.00

CLERKS OF THE CIRCUIT COURT:

(Cont.)

See; Page 135 of these Minutes.

(Crownsville State Hospital)

2-

General Construction Loan of 1951 -

Item 92 (Admissions & Convalescent Area)

Mullan Contracting Co., for Change Order #2 to
contract approved (item 55) February 11,
1952. Credit. (Item 27-A)

\$2,758.00 / .

- 3- The Board approved the following Item 70-B of the agenda of the Department of Public Improvements, relative to Crownsville State Hospital:

"Reference is made to Item 52 of this Department's Agenda of June 12, 1952, authorizing allocation of the sum of \$12,850.00 as amount to be paid by the State to the Consolidated Gas Electric Light and Power Company in connection with construction of new substation to be used in the program of changing over to primary servicing at Crownsville Hospital. In addition to this expenditure, additional allocations totaling \$7,431.47 will be required to further set up the proposed change in the distribution system. Of this amount \$1,200.00 represents cost for construction of specific feeder lines; and \$6,231.47 represents cost for sale of existing distribution facilities. * * * Also required in connection with this program is the expenditure of \$853.00 to the Chesapeake and Potomac Telephone Company for purchase of certain telephone pole plant for installation of additional facilities. * * * Funds for payment are available in Item 87, General Construction Loan of 1951 (Electric distribution). The approval of this item will permit immediate execution of agreements to proceed with change-over arrangements."

DEER'S HEAD STATE HOSPITAL:

- 1- The Secretary brought to the attention of the Board a letter received from the State Department of Health, dated October 24, 1952, advising of the request of Mr. Raymond Weisner for authority to remove peach trees and pine trees located in the 70-ft. road or street laid out on the north boundary line of the land acquired by the State for the Deer's Head State Hospital, extending from Emerson Avenue extended westward along the north side of the peach orchard and pine thicket to the west portion of Johnson Lake.

The Board approved this request.

- 2- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$226.25, under List 21, by Deer's Head State Hospital from the General Construction Loan of 1951 - Item 43 (Equipment and Furniture for 2 Staff Cottages).

DEPARTMENT OF CORRECTION:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction:

General Construction Loan of 1949 -

Item 60 (Planning and First Stage Construction-	List 148	\$	36.00
Institution for Defective Delinquents)	List 149		37.81
	List 151		30.97 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction:

General Construction Loan of 1949-

Item 60 (Institution for Defective Delinquents)

T. A. Ward, construction superintendent for expenses
Nov. 3, 1952 to Dec. 26, 1952. (Item 31-B) 120.00

Consolidated Gas Electric Light & Power Co., for
electricity to tenant cottages. (Item 31-C) 32.26

Consolidated Gas Electric Light & Power Co. (Item 65-B) 35.35

Repairs to the Gardner property. (Item 65-C) 1,455.00

Item 62 (Miscellaneous Bldgs., Equipment, renovations, etc.)

Whitman, Requardt & Associates, for credit of work
authorized (item 63-B) Oct. 1, 1951 (Item 31-A) 122.71 / .

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 -

Item 18 (Rehabilitation of Zekiah Recreation Area, Cedarville State Forest)	List 64	\$ 30.00
	List 68	39.75
Item 26 (Patapsco River Valley Park, Land Acquisition and Fire Stage Development)	List 15	15.80
	List 16	200.00
	List 17	117.40
	List 18	68.10
	List 19	23.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds set forth:

Budget Item 201 - L. H. Benjamin, for repairs to House Roof at Black Hill. (Item 36-A)	\$ 298.00
Paul E. Crouch, for repairs to Gutters and Downspouting, at Black Hill. (Item 36-A)	91.50
John A. Gibson, for repairs for Garage Roof, at Black Hill. (Item 36-A)	181.50
Richard H. Thomas, for Change Order #1 to contract (item 42-B) approved October 8, 1952. Doncaster State Forest. (Item 64)	15.00
Roy C. Scott, for well at Corker's Creek Headquarters, Pocomoke State Forest. (Item 67)	498.15

General Construction Loan of 1950 -

Item 10 (Gathland State Park)	
C. C. Rohrbach, for hire of team. (Item 36-B)	4.00 .

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Secretary brought to the attention of the Board a letter received from the Department of Game and Inland Fish, dated October 30, 1952, requesting permission to acquire by gift a parcel of land containing 2.425 acres, situated in Election District No. 5 of Garrett County, for development and use as a Community Fish Pond, from Charles Hamilton Dewitt and Leah C. Lewitt, his wife, with the impoundment on the property to be constructed with funds received from the Federal Government.

The Board approved this request.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Game and Inland Fish, with payment to be made from the funds indicated:

Budget Item 208-A --

Bester-Long, Inc., for construction of Community Pond at Indian Springs Wildlife Management Area. (Item 68) \$3,708.00

Anglers' Fund (Budget Items 508 and 602) --

McCormick Asbestos Company, for Bid 1 on construction of a freezer room at Beaver Creek Fish Hatchery. (Item 75) 1,379.00

M. S. Johnson, for Bid 2 for construction of a freezer room at Beaver Creek Fish Hatchery. (Item 75) 1,553.00 .

DEPARTMENT OF INFORMATION:

The Secretary brought to the attention of the Board a request received from the Department of Information, dated October 17, 1952, for the allotment of \$1,000.00 from the General Emergency Fund, in order to make certain changes in the sound film entitled "America's Eden", to purchase a sound projector and screen, and

(Department of Information)

for inspection and repairs as required.

After due consideration of this request the Board approved an allotment of \$250.00 from the General Emergency Fund to edit and change the film in accordance with the suggestions made by the Department in its letter, estimated at a maximum of \$250.00. As to the other items set forth in the Department's letter, the Board felt that these were expenses which should not be incurred by the State.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Item 201 -

Morris and Ward, for electric receptacles (Item 38-B)	\$ 60.00
Mehrl F. Wachter, for repairs to hot water pipe at Frederick. (Item 38-C)	28.64
Carl J. Williams & Sons, for repairs at Salisbury (Item 38-D)	1,030.00
Miller Appliance Service Co., for gas fired unit heater at Bel Air Barracks. (Item 38-E)	300.00
Charles B. Tovell & Co., for alterations at Waterloo Barracks. (Item 55)	688.00

Budget Item 208 -

Burnabrae Tree Service, for tree repair and removal work at Randallstown Barracks. (Item 38-A)	522.00 .
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DEPARTMENT OF MENTAL HYGIENE:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$8,351.47 by the Department of Mental Hygiene from the General Construction Loan of 1951-Item 147 (Central Farm), under List 64.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Mental Hygiene, payable from the General Construction Loan of 1951 - Item 147 (Central Farm):

Blair & Sons Co., Inc., for Change Order #1 to contract approved (item 47-A) June 12, 1952. (Item 26-A)	\$ 294.00
Maryland House of Correction, for prison labor during August, 1952. (Item 26-B)	587.60
Maryland House of Correction, for prison labor during September, 1952. (Item 26-C)	821.60 .

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Motor Vehicles to E. L. M. Fishpaw, Inc., in the amount of \$2,142.00, for exterior painting, caulking, and glazing. Payment is to be made from Budget Item 201. (Item 40)

DEPARTMENT OF PUBLIC IMPROVEMENTS:

Upon the recommendation of the Department of Public Improvements, the Board approved payment by the Department of Public Improvements of \$200.00 from Item 1 of the General Construction Loan of 1949 for travel expenses of George A. Harrison, field engineer I, for the period November 3, 1952 to December 26, 1952, in connection with various construction projects. (Item 39)

DEPARTMENT OF RESEARCH AND EDUCATION:

The Secretary brought to the attention of the Board a letter dated October 15, 1952, received from the Department of Research and Education, requesting that the Ferry Terminus property at Matapeake be assigned to this department for

(Department of Research & Education)

use in its over-all program, and it is stated that there would be no conflict of interest with the request which has been made by the Department of Forests and Parks for use of this property for recreation and forest demonstration purposes, as the two fields are co-related.

It was the feeling of the Board that action upon this request should be deferred for the time being.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

Board of Public Works Construction Fund of 1949 -		
Item 31 (Infirmary Building)	List 65	\$3,410.50
General Construction Loan of 1951 -		
Item 97 (Equipment and Furniture for Medical and Surgical Building)	List 27	367.50
	List 28	399.90
	List 30	359.82 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Eastern Shore State Hospital, payable from the funds indicated:

General Construction Loan of 1947 -
Item 27 - Jenkins Brothers, for installation of sewer line, septic tank, and filter beds. (Item 79) \$1,339.90

Board of Public Works Construction Fund of 1949 -
Item 31 (Flake Ice Machine)
Chas. E. Brohawn & Bros., for Change Order #7 to contract approved (item 15) January 8, 1951. Fee is applicable to Frederic A. Fletcher. (Item 49) 151.00

General Construction Loan of 1951 -
Item 98 (Steam Distribution to medical & surgical building)
Pritchett & Robbins, for Change Order #1 to contract approved (item 45) Feb. 11, 1952. Fee-James Posey & Associates. (Item 28) 309.90 .

GENERAL EMERGENCY FUND:

- 1- See: Department of Information, page 114 of these Minutes, covering \$250.00 for making changes in sound film "America's Eden".
- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund to the agencies set forth:

Commissioners of the State Accident Fund - \$1,500.00, for salary of a medical advisor from January 1, 1953 to June 30, 1953.

Court of Appeals of Maryland - \$500.00, for travel expenses for Judge Delaplaine in attending the Conference of Chief Justices.

Department of Geology, Mines & Water Resources - \$10,000.00, for printing geologic and topographic maps for resale.

Superintendent of Public Buildings & Grounds - \$2,500.00 to provide funds to landscape the ground surrounding the Government House, Annapolis, Maryland.

State Tobacco Warehouse - \$700.00, to repair doors of Warehouse and adjoining sidewalks.

(Cont.)

(General Emergency Fund)

2-

Division of Parole and Probation - \$9,235.00, for salaries of 3 Parole Officers, Operating Expenses and Office Equipment:-

Item 6 - Parole Officer	\$5,670.00
Item 204 - Traveling	1,015.00
Item 310 - Motor Vehicle Supplies	600.00
Item 501 - Office Equipment	1,950.00 .

Public Service Commission - \$10,000.00, for employment of at least 15 special investigators for 6 to 8 weeks in connection with the Baltimore Transit Company and the Baltimore Coach Company to determine whether these companies are furnishing such service, equipment and facilities as are safe and adequate and in all respects just and reasonable, as required by law.

Public Service Commission - \$1,256.00, for the cost of printing brief and appendices in the matter of Appeal of the Chesapeake & Potomac Telephone Company, this amount being the State's one-half share of the total cost, with Baltimore City making payment for the other one-half of the cost.

LEASES:

Mr. Rennie brought to the attention of the Board a copy of the opinion of The State Law Department, dated November 6, 1952, relative to the matter of whether or not leases negotiated by the University of Maryland are subject to approval by the Board of Public Works, stating that "Leases made by the Board of Regents in the exercise of 'the responsibility of management' are not subject to approval by the Board of Public Works".

The Board will abide by the opinion received.

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies concerned:

State Department of Health - new lease with the County Commissioners of Anne Arundel County, as Lessor, for space in the Anne Arundel County Health Building, Annapolis, Maryland, for a period of three years and three months from April 1, 1951, at an annual rental of \$10,895.00. (Special Form)

State Roads Commission - renewal of lease with the County Commissioners of Queen Anne's County, as Lessor, covering garages in Centreville, Stevensville, Sudlersville and Church Hill, in Queen Anne's County, Maryland, for a term of one year from January 1, 1953, at an annual rental of \$1,140.00, to be apportioned \$40.00 to the State Roads Commission and \$55.00 to the Lateral Gasoline Tax Account of Queen Anne's County.

State Roads Commission - renewal of lease with Maryland Home Title Company, as Lessor, covering space in the Maryland Home Title Company building, Upper Marlboro, Maryland, for one year from January 1, 1953, at an annual rental of \$1,200.00.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Items 2 and 24 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1947 -		
Item 59 (Deferred Maintenance, etc.)	List 2	\$ 79.00
General Construction Loan of 1949 -		
Item 69 (Lead Line X-Ray Room)	List 9	149.65
	List 10	467.48
	List 10-A	108.39
	List 11	219.68

(Cont.)

(Md. House of Correction)

1- General Construction Loan of 1952 -

Item 60 (Materials for Garage and Auto Shop, etc.)	List 1	\$701.97
	List 2	546.18

Board of Public Works-Fire Loss State Property -

Item 11	List 9	354.71
	List 10	60.00
	List 11	53.93 .

2- Upon the recommendation of the Department of Public Improvements (Agenda Item 4), the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds set forth following the contracts:

C. E. Grimes & Son, for electrical work on Garage and Maintenance Shop Building. (Item 4)	\$1,390.00
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Arthur P. Shamer, for mechanical work in Garage and Maintenance Shop Building.	6,900.00
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General Construction Loan of 1952 - Item 60
(Materials for Garage and Auto Shop, etc.)

Jessups' Electrical Service, for electrical work in the Pasteurization Building.	1,705.14.
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General Construction Loan of 1951 - Item 160
(For completion of Pasteurization Plant)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland House of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1950 -

Item 16 (Institution for Defective Delinquents)	
John Matricciani Co., Inc., for Change Order #2 to contract, with fee applicable to Whitman, Requardt & Associates. (Item 32)	\$ 295.00

General Construction Loan of 1951 -

Item 155 (Complete installation one new boiler and auxiliaries, etc.)	
Whitman, Requardt and Associates, consulting engineers, for work on proposed corrective measures to overcome smoke damage and fly ash to produce grown in greenhouses and fields. (Item 65-A)	469.71

General Construction Loan of 1952 -

Item 60 (Materials for Garage and Auto Shop, etc.)	
Arthur P. Shamer, for Change Order #1 to contract approved (item 4) today. Credit. (Item 66)	495.37 +

Item 61 (Road to Warehouse, etc.)	
Bituminous Construction Co., for repairs to roads. (Item 73)	14,933.35 .

MARYLAND PENITENTIARY:

1- The Board approved Item 53-A of the agenda of the Department of Public Improvements, relative to the Maryland Penitentiary, as follows:

"Reference is made to Item 44-B of this Department's Agenda of September 8, 1952, setting up funds from Item 153, Post War Construction Loan of 1945 and Item 164 of the General Construction Loan of 1951 for accomplishing work on construction of security cells in the Administration Building at the Penitentiary. It is requested that the amount stipulated as available from Item 153 of the Post War Construction Loan of 1945 for this purpose be reduced by the sum of \$684.47, which amount is requested for use to offset expenditure incurred by the Penitentiary with the American Laundry Machinery Company in connection with repairs to laundry equipment. The balance of money due to American Laundry Machinery

(Maryland Penitentiary)

1-

"Company is available in funds specifically allocated for laundry equipment projects."

- 2- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures of the Maryland Penitentiary:

Post War Construction Loan of 1945 -

Item 153 (Renovations, Repairs & Equipment)	List 9	\$ 31.12
	List 10	967.02
	List 11	455.37
	List 13	655.89

General Construction Loan of 1949 -

Item 79 (Repairs, Equipment & Improvements)	List 7	25.74
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General Construction Loan of 1950 -

Item 1 (Mssl. Bldg., Equip., Renov. & Repairs)	List 6	30.00
	List 7	265.00
	List 8	135.00

General Construction Loan of 1951 -

Item 164 (Install New Ceilings & Cell Houses)	List 10	121.11
	List 11	317.59

General Construction Loan of 1952 -

Item 64 (Additional Funds for Watchman System, Lockers, etc.)	List 1	468.50 .
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- 3- The Board approved Item 33-A of the agenda of the Department of Public Improvements, covering the following expenditures by the Maryland Penitentiary from the funds indicated:

Post War Construction Loan of 1945 - Item 153	\$ 77.90
General Construction Loan of 1949 - Item 79 (Repairs, equipment and improvements)	71.00
General Construction Loan of 1951 - Item 167 (Inmate Radio System)	22.00
General Construction Loan of 1952 - Item 64 (Additional funds for Watchman System, etc.)	3.00 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds set forth:

State Use Funds - Baltimore Elevator and Dumbwaiter Co., for Change Order #1 to contract approved (item 43-E) July 14, 1952. (Item 53-G)	\$ 125.00 max.
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General Construction Loan of 1951 -

Item 164 (Install New Ceilings & Cell Houses) Southern Oxygen Co., for repairs. (Item 33-B)	3.65
Item 166 (Complete alteration of heating and power plant equipment) The Howard P. Foley Company, for Change Order #1 to contract approved (item 44-A) Sept. 8, 1952. Fee applies to Turpin, Wachter and Associates. (Item 53-B)	608.00 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved General Item 3 of the agenda of the Department of Budget and Procurement, as follows, relative to Maryland State Reformatory for Males:

"Refer to Page 423, Item No. 2 of the Minutes of the Board of Public Works meeting held April 21, 1952, granting permission to charge advertising expenses up to \$30.00, incurred in the disposal of surplus equipment located at the Reformatory, to the proceeds of the sale. The total proceeds realized were \$8,973.00, less \$17.10 advertising expense, or a net of \$8,955.90. The institution now requests that it be allowed to deduct \$2,200.00 from the net proceeds to purchase a farm tractor. This is necessary to replace a

(Md. St. Reformatory for Males)

1-

"gasoline engine which was included in the equipment sold. The \$2,200.00 will be credited to the Reformatory budget item No. 506 - Motor Vehicles, and the net amount of \$6,755.90 will be deposited to the General Treasury."

- 2- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

1951 Budget Appropriation -
Item 602 (Structures)

List 16	\$ 173.62
List 17	418.39
List 18	57.12
List 19	338.21

General Construction Loan of 1951 -

Item 172 (Renew, Remodel and Enlarge Existing Sewage Disposal Facilities)	List 9	28.65 .
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3-

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males:

1941 Budget-Item 602 --

Reformatory for Males, for September 1952. (Item 34-B)	\$ 14.65
Potomac-Edison Co., for construction of additional electrical distribution lines. (Item 78)	4,709.78

1953 Budget-Item 201 --

Keystone Grate and Blower Works, for additional work under contract approved (item 53) July 14, 1952. (Item 34-A)	154.80 .
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MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1947 -

Item 67 (Construction of Cottage for Women Inmates)	List 21	\$ 59.23
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General Construction Loan of 1949 -

Item 87 (Cannery and Impletment Shed)	List 35	8.76 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Maryland State Reformatory for Women to Consolidated Gas Electric Light and Power Company, in the amount of \$146.92, for work in connection with work on service lines at this institution. Payment is to be made from Budget Item 201. (Item 72)

MARYLAND STATE SCHOOL FOR THE DEAF:

- 1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State School for the Deaf from the General Construction Loan of 1949 - Item 116 (Kitchen Equipment):

List 27	\$468.95	List 28	\$ 11.63 .
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- 2- Upon the recommendation of the Department of Public Improvements, agenda item 15, the Board approved award of the following contracts by Maryland State School for the Deaf, with payment to be made from the funds indicated:

(Md. St. School for the Deaf)

2-

Budget Item 201 -

Blair Brothers, for Change Order #1 to contract approved (item 4) July 14, 1952.	\$1,590.82
Glen R. Nirkirk, for scaling, patching and coating walls and ceilings on 1st and 2nd floor areas of the Main Building.	35.57
Fisher's, for maintenance and repair work.	185.39

General Construction Loan of 1951 -

Item 216 (Library and Study Hall Building)	
W. B. Harward, field engineer II, for salary from Nov. 3, 1952 to Dec. 26, 1952.	648.00

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys from the General Construction Loan of 1951 - Item 198 (Pasteurization Equipment and Young Stock Farm):

List 30	\$ 2,953.59	List 32	\$ 550.74 .
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- 2- The Board approved Item 22 of the agenda of the Department of Public Improvements, covering invoice of Martin Funnell, landscape architect, to the Maryland Training School for Boys, in the amount of \$113.00 for expenses in connection with the preparation of master site plan and detailed grading plans for new buildings, and authorized payment from the General Construction Loan of 1951 - Item 195 (Service Building, including Equipment and Utilities).

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Items 24 and 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals:

Board of Public Works-Fire Loss State Property --	
Item 5-A	List 21 \$ 19.00

General Construction Loan of 1951 -

Item 56 (Furniture and Equipment for New Hospital)	List 49 5,712.29
Item 64 (Furniture and Equipment for Nurses' Home)	List 49 366.00

- 2- Henryton State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Henryton State Hospital, payable from Budget Item 201:

C. E. Grimes & Sons, for installing telephone service conduit into the new Nurses' Home. (Item 74)	\$ 65.00
Jar-Brook Company, Inc., for work in connection with kitchen exhaust fan. (Item 63)	1,037.60

- 3- Mount Wilson State Hospital -

a. The Board approved General Item 1 of the agenda of the Department of Budget and Procurement, covering request of Mt. Wilson State Hospital for permission to use an additional \$300.00 of the annual receipts from the rental of farm at the hospital to make necessary road repairs. \$600.00 for this purpose was approved May 13, 1952, Page 464, Item 4-A of the Minutes for that meeting.

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mt. Wilson State Hospital, with payment to be made from the funds set forth:

(Mt. Wilson State Hospital)

b.

Ba-Mor Company, for Base Bid for Renovations and Repairs, and
Tiling Installations at Medical Director's Home and
Physician's Cottage. (Item 62-A) \$3,500.00

General Construction Loan of 1949 -
Item 35 (Repairs and Improvements) \$1,922.23
Budget Item 201 1,577.77

Budget Item 201 -
Drummond and Company, Inc., for road repair. (Item 62-C) 900.00

Board of Public Works Construction Fund of 1949 -
Item 6 (Hospital Bldg., Boiler House & Utilities)
Cramer-Vollmerhausen Co., Inc., for Change Order #21
to contract approved (item 29-A) August 22, 1950.
Fee-Buckler, Fenhagen, Meyer and Ayres. (Item 20) 5,221.31 /
Cramer-Vollmerhausen Co., Inc., for Change Order #22
to above contract. Fee is applicable. (Item 47-A) 438.23 /
Land and Simmons Co., for Change Order #1 to contract
approved (item 27-B) July 14, 1952. Fee-Buckler,
Fenhagen, Meyer and Ayres. (Item 47-B) 237.60

General Construction Loan of 1949 -
Item 34 (Hospital Bldg., Boiler House, etc.)
Charles J. Spielman & Co., for Change Order #2 to
contract approved (item 22) Jan. 8, 1951. Fee-
Rummel, Klepper and Kahl. (Item 62-D) 153.60 /

General Construction Loan of 1952 -
Item 25 (Widen Bridge and Road, and Parking Area)
J. Melvin Roberts, for widening and reconstruction of
bridge over Gwynns Falls. Fee-Rummel, Klepper
and Kahl. Type "C". (Item 2) 17,200.00
Mahoney Brothers, for Parking Lot and Access Road.
No fee. (Item 62-B) 37,846.60 .

MILITARY DEPARTMENT:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 -
Item 10 (Construction of Additions and Alterations List 58 \$ 229.66
to Armories)
Item 11 (Armory Maintenance) List 58 107.18
List 61 17.40 .

- 2- The Board approved Item 37-A of the agenda of the Department of Public Improvements, requesting authority for the appointment of Henry Adams, Inc., to prepare studies and make recommendations in connection with electrical wiring system in the old clubhouse at the Havre de Grace Military Reservation. Fee is to be payable from various funds available to the Department, on a basis to be determined when the scope and extent of the work is known.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department:

Budget Item 201 -
Henry Albert, Jr. & Co., Inc., for electrical repairs
at Pikesville Reservation. (Item 37-E) \$164.36
Eason Brothers, for electrical work at 104th Medical
Armory. (Item 54-D) 25.00
Mayor and City Council of Oakland, for water meter in
Motor Vehicle Storage Bldg. (Item 54-F) 150.00
Robert L. Walsh Glass Co., for replacement of window
lights at 5th Regiment Armory. (Item 54-G) 50.40

(Cont.)

(Military Dept.)

3-

Budget Item 208 -

Gardens Blue Print & Photo Print Co., for additional prints for Havre de Grace and Harbor Field.	\$ 8.40
(Item 37-B)	3.60
Bateman Photo Print & Blue Print Co., for prints for Pikesville Armory. (Item 54-E)	8.64
Gardens Blue Print and Photo Print Co., for prints of Pikesville Armory. (Item 54-J)	1.68

Armory Loan of 1948 -

Oliver B. Wight, architect, for expenses in preparing plans and specifications for proposed grading, drainage, and paving at National Guard Armory at Prince Frederick. (Item 37-D)	200.00
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General Construction Loan of 1949 -

Item 12 (Funds to Match Federal Funds)

Frank B. Christhilf, Inc., for Base Bid for new Rest and Toiler Rooms at Pikesville Armory. Fee is applicable to Oliver B. Wight. (Item 54-H)	9,118.00
Choptank Construction Co., Inc., for alterations to Cambridge Armory. (Item 54-I)	18,986.77

General Construction Loan of 1951 -

Item 10 (Construction of additions and alterations to armories)

Thomas B. Martin, for rental of equipment for use on Gunpowder Rifle Range, approved Oct. 8, 1952. Cost was \$4,393.00. (Item 54-B)	607.00 /
H. G. Burrill & Associates, for work authorized June 12, 1952, covering recommendations for electrical installations at Harbor Field. (Item 54-C)	1,396.00

Item 11 (Armory Maintenance)

Southern-Northern Construction Co., for Change Order #2 to contract approved (item 3) May 13, 1952. Silver Spring Armory. (Item 37-C)	145.00 /
Consolidated Gas Electric Light and Power Co., for work to Ellicott City Armory. (Item 54-A)	359.13 .

MISCELLANEOUS:

At the meeting of the Board held on July 14, 1952, there was referred to the Maryland Historical Society the offer received from Mr. Edwin H. Pitcher, of Baltimore, Maryland, to sell to the State the cornerstone from the first monument to George Washington, located on South Mountain.

The Secretary submitted to the Board, at today's meeting, a letter received from the Society, dated November 5, 1952, setting forth their findings and suggesting that \$200.00 might compensate Mr. Pitcher for the expenses incurred in the matter.

After due consideration, the Board felt that the recommendation made by Senator Radcliffe, for the Maryland Historical Society, that \$200.00 ought to compensate Mr. Pitcher for expenses in buying, mending and preserving the stone, seemed fair and reasonable, and requested that this information be conveyed to Mr. Pitcher.

MISCELLANEOUS APPROPRIATIONS NO. 2:

The Secretary reported the following payments which had been made from the Miscellaneous Appropriations No. 2 account, since the last meeting, which are subject to the approval of the Board:

Item 11 - Baltimore Association of Commerce	\$1,875.00
Item 18 - Scholarship Fund-Morgan State College	69,650.34
Item 35 - Education of War Orphans	880.68 .

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda item 19, the Board approved execution by the State Department of Health of Change Order #3, in the amount of \$2,272.23, to contract with Charles B. Tovell & Company in connection with Montebello State Hospital. Payment is to be made from Budget Item 602 for the fiscal year 1952. Fee is applicable to Jamison and Marcks.

MONTROSE SCHOOL FOR GIRLS:

1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$3.22, under List 27, by Montrose School for Girls from the General Construction Loan of 1951 - Item 209 (Equipment and Furniture for New Dormitory).

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, with payment to be made from the funds indicated:

Chas. J. Spielman Co., for Change Order #2 to contract approved as Item 79 on January 14, 1952. Fee applies to G. Douglas Andrews Associates. (Item 77) \$1,877.00

General Construction Loan of 1949 -
 Item 112 (Vocational Building) \$ 414.74
 Item 110 (Dormitory for Girls) 1,462.26

W. B. Harward, field engineer II, for travel expenses for Nov. 3, 1952 to Dec. 26, 1952. (Item 23) 320.00 .

General Construction Loan of 1951 -
 Item 212 (Fire Protection) \$ 320.00

MORGAN STATE COLLEGE:

1- Mr. Nathan L. Smith, Director of the Department of Public Improvements, submitted to the Board a letter received from Morgan State College, dated November 6, 1952, requesting permission to accept the sum of \$7,500.00 from the Maryland Educational Association, to be used for the erection of a statue of Frederick Douglas on the grounds of the college.

After a discussion of the matter, the Board approved this request, it being understood that this sum will take care of the entire cost of the project, including the architect's fee, and that no cost will entail to the State.

2- The Board approved General Item 2 of the agenda of the Department of Budget and Procurement, covering the submission of report of the Committee on State Scholarships, making awards in the amount of \$69,650.34, for the first semester of the 1952-53 scholastic year, covering general out-of-State scholarships and travel allowance.

3- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the expenditure of the following items by Morgan State College:

General Construction Loan of 1947 -		
Item 101 (Laboratory, Classroom, Household, etc.)	List 113	\$ 22.50
Item 102 (Service Tunnels)	List 113	29.69
	List 132	217.00
General Construction Loan of 1949 -		
Item 118 (Equipment-Dining Hall)	List 133	97.50
Item 119 (Conversion-Storage Room)	List 113-A	8.81
Item 122 (Gymnasium and Classroom Bldg.)	List 133	465.00
General Construction Loan of 1951 -		
Item 221 (Library Books & Classroom Equipment)	List 130	1,404.66
	List 131	2,146.32 .

(Cont.)

(Morgan State College)

- 4- The Board approved Item 44-A of the agenda of the Department of Public Improvements, relative to Morgan State College, as follows:

"Reference is made to Item 9-A of this Department's Agenda of June 12, 1952, relative to Change Order #26 to the contract with John K. Ruff, Inc. In that item it was requested that the credit of \$59.84 revert to Item 27 of the General Construction Loan of 1950. It is now requested that the \$59.84 credit revert as follows:

\$29.92 to Item 27, General Construction Loan of 1950
29.92 to Item 227, General Construction Loan of 1951.

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, Payable from the funds set forth:

Budget Item 201 -

Maryland Chimney Co., for cancellation of contract authorized (item 15-B) Sept. 8, 1952. (Item 7)	\$ 175.00 /
National Chimney Service Co., Inc., for chimney work. (Item 7)	220.50
Chas. T. King, for repairs. (Item 11-B)	175.00 113.65
" " "	154.65
J. H. Lawrence, for work on steam line in Spencer Hall. (Item 76-C)	184.00

General Construction Loan of 1949 -

Item 1 - Egli and Gompf, Inc., for plans and specifications for Heating Controls. (Item 76-B)	1,833.60
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Item 122 (Gymnasium and Classroom Building)

Hurwitz Electric Co., for Change Order #1 to contract approved (item 73-C) Oct. 1, 1951. (Item 44-B)	238.42
R. Brooke Maxwell and Associates, for cancellation of contract for landscape plans. (Item 76-A)	2,000.00 /

General Construction Loan of 1952 -

Item 108 (Complete roadways, sidewalks, grading, etc.)	
Crest Contracting Co., for Change Order #4 to contract approved (item 9) August 11, 1952. (Item 11A-A)	600.00 .

POST WAR CONSTRUCTION LOAN OF 1945:

The Secretary reported to the Board payments, totaling \$3,417.60, which had been made from the Post War Construction Loan of 1945 for the Maryland Penitentiary since the last meeting.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures which had been made by Rosewood State Training School:

General Construction Loan of 1951 -

Item 105 (New Equipment in Main Kitchen)	List 65	\$2,200.10
Item 109 (Equipment and Furniture for TB Building)	List 65	33.60 .

2-

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School,

(Rosewood State Training School)

2-

with payment to be made from the funds indicated:

Budget Item 201 -

J. Norman Otto-A.A. Harling, Inc., for overhauling of
cafeteria set of coffee urns. (Item 25-C) \$ 239.57

Board of Public Works Construction Fund of 1949 -

Item 52 (6 Cottages for 30 Boys each)

Henry A. Knott, Inc., for cancellation of contract
approved May 13, 1952. (Item 50-A) 3,462.50 /

Henry A. Knott, Inc., for Change Order #8 to contract
approved (item 19-A) June 14, 1951. (Item 50-B) 2,248.25 /

Consolidated Gas Electric Light and Power Co., for repairs
to Tuberculosis Building line. (Item 61) 119.81

Item 55 (Nursery Building)

Wilberger-Best Construction Co., for Change Order #2 to
contract approved (item 1) August 11, 1952. Fee is
applicable to Wrenn, Lewis & Jencks. (Item 25-A) 400.00 /

General Construction Loan of 1952 -

Item 43 (Electric distribution system, & roadway lighting)

Enterprise Electric Co., for Change Order #2 to contract
approved (item 47) May 13, 1952. Fee-Eiser and Akers.
(Item 25-B) 86.94 .

SANDY POINT STATE PARK:

1- The Board approved report made by the Secretary of payment of \$4.50 to the Clerk of Circuit Court for Anne Arundel County from the General Construction Loan of 1951 - Item 2 (Sandy Point State Park), covering the recording of deed from the State Roads Commission conveying a portion of the Charles Colbert property to the State of Maryland for use in connection with the Sandy Point State Park.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks for Sandy Point State Park, with payment to be made from the funds set forth:

General Construction Loan of 1951 -

Item 29 (Sandy Point Bayside Park Development)

L. E. Strickland, plumbing superintendent, for
reversion of unused portion of travel expense
authorized Feb. 11, 1952. (Item 35-A) \$ 79.23 /

General Construction Loan of 1952 -

Item 14 (South Beach-Concrete paving)

Williams Construction Co., for Change Order #6 to con-
tract approved (item 47-A) May 9, 1950. Fee is
applicable to Whitman, Requardt and Associates.
(Item 35-B) 451.32 .

SOCIAL SECURITY:

The Secretary reported to the Board that the following political sub-division has executed Plan of Agreement with the State and that the employees of this governmental unit are covered by the provisions of the Social Security Law, as contemplated by Chapter 304 of the Acts of 1951:

Board of Education of Dorchester County, effective as of January 1, 1953.

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Bond Issue of 1941 - Item 11	List 21	\$ 26.79
	List 22	158.43
General Construction Loan of 1947 -		
Item 45 (Furniture & Equipment for Employees' Housing)	List 73	99.49
Board of Public Works Construction Fund of 1949 -		
Item 71 (Extension of Utilities)	List 113	142.20
	List 115	168.93
General Construction Loan of 1951 -		
Item 117 (Equipment & Furniture for Disturbed Patients' Buildings)	List 32	3,522.89
	List 34	4,558.78
Item 118 (Equipment & Furnishings for Convalescent Cottages)	List 32	3,652.78
	List 34	4,692.24
Item 120 (Electric Distribution)	List 32	1,285.20
	List 34	128.79

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds set forth:

General Bond Issue of 1941 -		
Item 11 - Ridgely Construction Company, Inc.-Carroll Equipment Company, for Change Order #2 to contract approved (88-B) Feb. 13, 1951. (Item 30-B)		\$ 2,320.00 max.
Board of Public Works Construction Fund of 1949 -		
Item 62 (Building for Disturbed Men)		
Conways Electric Co., for Change Order #3 to contract approved (item 4) March 10, 1952. Fee applies to James Posey & Associates. (Item 30-C)		543.60
Item 71 (Extension of Utilities)		
Ridgely Construction Co., Inc., for Change Order #1 to contract approved (item 88) Feb. 13, 1951. Fee-Whitman, Requardt & Associates. (Item 30-A)		842.16
General Construction Loan of 1951 -		
Item 123 (Roads, storm sewers, grading, etc.)		
Mullan Contracting Co., for Change Order #17 to contract approved (item 71) August 22, 1950. Time-and-material (Item 52-A)		5,738.18 max.
General Construction Loan of 1952 -		
Item 47 (Additional funds for new Boilers & Equipment)		
Land & Simmons Co., for Change Order #1 to contract approved (item 26-A) June 12, 1952. Fee-James Posey & Associates. (Item 69)		6,530.00
Item 50 (Additional funds for construction of Medical & Surgical Building, etc.)		
Cogswell Construction Co., for Change Order #4 to contract approved (item 3) April 21, 1952. Fee-Henry P. Hopkins. (Item 30-D)		410.43
C. G. Stephens, field engineer I, for travel expenses Nov. 3 to Dec. 26, 1952. (Item 30-E)		200.00
Cogswell Construction Co., for reduction in Change Order #3 authorized (item 29-B) Oct. 8, 1952, to contract which was approved prior to that time. (Item 52-B) \$1,070.68.		47.32 / .

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of a fire which occurred at Spring Grove State Hospital on Oct. 22, 1952, in Cottage 14 of the Employees' Village.

(Spring Grove State Hospital)

- 2- The Board approved Construction Items 17 and 24 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Spring Grove State Hospital:

General Construction Loan of 1951 -

Item 136 (Reducing Valves)	List 264-A	\$472.03
Item 138 (Equipment & Furniture for 4 Convalescent Guildings)	List 265-A	1,274.00
	List 266-A	172.00
Item 139 (Equipment & Furniture for Disturbed Patients' Building)	List 266-A	142.50

General Construction Loan of 1952 -

Item 53 (Equipment and Furniture for Admissions Building)	List 259-A	120.00
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Board of Public Works-Fire Losses State Property -

Item 10	List 258-A	24.00
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- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds indicated:

American District Telegraph Co., for installing alarm system for fire protection in the Old Center Building. \$6,990.01
(Item 51-A)

General Construction Loan of 1951-

Item 145 (Fire Protection)	\$2,095.50
Budget Item 201	4,894.51

Budget Item 201 -

Kirwan Engineering Co., Inc., for installation of porcelain liners for hot water tanks. (Item 5) 3,096.00

General Construction Loan of 1951 -

Item 141 (New roads, drainage, landscaping, etc.)
American Paving and Contracting Co., for Change Order #2 to contract approved (item 27-C) August 7, 1951. (Item 80) 550.00

Item 143 (Electrical distribution and street lighting)
W. F. Wilson & Son, Inc., to correct Change Order #3 approved (item 47-D) Oct. 8, 1952. (Item 51-B) .15 /
Enterprise Electric Co., for Change Order #5 to contract approved (item 95-A) June 14, 1951. (Item 29-B) 557.94

General Construction Loan of 1952 -

Item 54 (Widening Paradise Ave., etc.)
American Paving and Contracting Co., to correct Change Order #1 approved (item 47-C) Oct. 8, 1952. (Item 29-A) 2.50 / .

STATE DEPARTMENT OF EDUCATION:1- Bowie State Teachers College-

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College:

Budget Item 201 - Maryland Roofing and Contracting Co., for emergency repairs. (Item 12) \$ 250.00

General Construction Loan of 1949 -

Item 133 (Fire Protection System)
Force Construction Co., for Change Order #1 to contract approved (item 88) Oct. 1, 1951. (Item 59) 1,090.00
Force Construction Co., to correct amount of award approved (item 88) Oct. 1, 1951. (Item 71) .45 / .

St. Dept. of Education)

2- Coppin State Teachers College-

- a. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Coppin State Teachers College:

General Construction Loan of 1952 -

Item 134 (Educational and Household Equipment)	List 12	\$2,426.36
	List 13	786.00
	List 14	1,714.48
	List 15	300.00

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Coppin State Teachers College, payable from the General Construction Loan of 1952-Item 134 (Educational and Household Equipment):

Blair & Sons Co., Inc., for Change Order #5 to contract approved (item 1) July 14, 1952. (Item 13-A)	\$4,684.30
Blair & Sons Co., Inc., for Change Order #6 to above contract. (Item 13-B)	2,112.13.

3- Frostburg State Teachers College-

- a. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Frostburg State Teachers College:

General Construction Loan of 1951-

Item 243 (Equipment for Science Bldg.)	List 16	\$ 365.22
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General Construction Loan of 1952-

Item 116 (Extend water supply to athletic field)	List 13	298.17
Item 119 (Construct & equip a kitchen)	List 15	1,978.90 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, payable from the funds set forth:

Budget Item 201-1952 -

John S. Cook, for credit on contract approved (item 15-A) August 11, 1952. (Item 60)	\$ 3.50 /
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General Construction Loan of 1951 -

Item 244 (Library Building)	
W. Harley Miller, for construction of Library Building. Fee-F. J. Thuman. (Item 3)	299,490.00

George Construction Company of Cumberland, for installation of laboratory equipment in Science Building. (Agenda Item 45) 4,300.00 max.

(Item 243 (Equipment for Science Bldg.)	\$1,504.71)
Item 247 (Science Bldg.)	<u>2,795.29</u>

Cumberland Contracting Co., for grading and construction of roads, parking area, etc. (Item 14) 6,705.75 .

General Construction Loan of 1952-

Item 120 (Construction of Parking Lot)	\$2,927.00
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General Construction Loan of 1951-

Item 244 (Library Bldg.)	<u>3,778.75.</u>
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4- Salisbury State Teachers College-

- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College from the General Construction Loan of 1951-Item 251 (Extension of Water and Sewer):

List 6	\$ 95.96	List 8	\$142.40	List 9	\$296.00 .
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(Cont.)

(St. Dept. of Education)

5- Towson State Teachers College-

- a. The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$214.50, under List 10, by the Towson State Teachers College from the General Construction Loan of 1949 - Item 148 (Dining Hall and Kitchen Facilities).
- b. Upon the recommendation of the Department of Public Improvements, Agenda Item 58, the Board approved award of contract by Towson State Teachers College to S. H. Jackson, in the amount of \$10,410.00, for Base Bid on installation of campus lighting. Payment is to be made from the following funds:

General Construction Loan of 1952 -	
Item 129 (Campus Lighting)	\$7,320.49
General Construction Loan of 1949 -	
Item 148 (Dining Hall and Kitchen Facilities)	3,089.51 .

STATE DEPARTMENT OF HEALTH:

- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Health, payable from Budget Item 201:--

Blair Brothers, for credit on contract and change orders for moving chemistry laboratory to Bacteriology Building. (Item 46)	\$ 43.16 /
Industrial Power Company, for Change Order #3 to contract approved (item 82-1) July 14, 1952. (Item 18)	323.48 .

STATE EMPLOYEES:

- 1- The Board approved request of the Maryland Training School for Boys for authority to make payment of a holiday payroll for October 13, 1952, in the total amount of \$303.48, covering employees who worked on that date.
- 2- The Secretary brought to the attention of the Board copy of a letter written to the members of the Board of Public Works by Mr. Charles D. Harris, attorney, under date of October 23, 1952, relative to the case of John J. Harbaugh, a former trooper of the Department of Maryland State Police. On August 29, 1946, Mr. Harbaugh was injured while on duty in Princess Anne, Maryland, and on September 9, 1952, was awarded damages of \$5,000.00. Mr. Harris asked if it would be possible for the Board of Public Works to authorize the Department of Maryland State Police and/or the State Accident Fund to waive any rights these agencies may have for reimbursement of medical expenses and workmen's compensation benefits paid on behalf of or to Mr. Harbaugh, due to the fact that Mr. Harbaugh still suffers a partial disability resulting from this accident.

After a discussion of the matter, it was the feeling of the Board that the State should collect the amount due it, less proper medical fee, testimony furnished, and reasonable counsel fees. The Secretary was instructed to communicate this information to Mr. Harris and obtain from him the fees which he feels are fair and reasonable, so that this matter can receive further consideration by the Board upon receipt of the information.

- 3- The Board approved an extension of sick leave in the case of J. Edward Stevens, Auditor II, employe of the Income Tax Division of the State Comptroller's Office, for a period of three months from October 31, 1952, with the understanding that this employe will be given a physical examination by the Medical Director if he is still unable to return to work at the end of that time.
- 4- The Secretary brought to the attention of the Board a further request from Spring Grove State Hospital for extension of sick leave in the case of Dr. John G. Runkel, Physician-Psychiatric, from November 8, 1952.

In view of the previous recommendation of the State Employment Commissioner in this case, the Board felt it could not give consideration to this request until

(State Employees)

4-

a report is received from the State Medical Director as to his findings.

STATE PROPERTY:

The Board approved the several items covering disposal of property no longer required in connection with the State's business, submitted by the Department of Budget and Procurement, as follows:

Circuit Court of Baltimore City	\$ 182.10
Comptroller of the Treasury	976.37
Maryland House of Correction	146.58
Eastern Shore State Hospital	192.98
State Department of Education	503.28
Department of Employment Security	270.00
Department of Forests and Parks	2,195.32
Henryton State Hospital	1,237.10
Department of Mental Hygiene-Central Farm	270.00
Maryland Penitentiary	525.00
Maryland Racing Commission	768.91
Maryland State Reformatory for Males	1,606.53
State Roads Commission	1,186.37
Secretary of State	400.00
Springfield State Hospital	182.00
Spring Grove State Hospital	433.89
Frostburg State Teachers College	212.00
Maryland Training School for Boys	500.00
University of Maryland	789.61
Victor Cullen State Hospital	670.34

Montrose School for Girls - removal from inventory of 2 electric heaters which have been turned over to Mt. Wilson State Hospital and Henryton State Hospital on an inventory transfer basis.

Frostburg State Teachers College - removal from inventory of 45 Mogul Base Glass Shades, which have been turned over to Victor Cullen State Hospital on an inventory transfer basis.

Maryland Training School for Boys - removal from inventory of various items turned over to Crownsville State Hospital on an inventory transfer basis.

STATE ROADS COMMISSION:

- 1- The Secretary advised the Board of settlement in the amount of \$3,099.11 for fire damage to Jaeger Bituminous Mixing Plant of the State Roads Commission, at Elkton, Maryland, on July 8, 1952.
- 2- The Board confirmed approval previously given by the individual members for the execution of Deed and Agreement between Norman E. Moxley and Evelyn R. Moxley, his wife, the State Roads Commission, and the Board of Public Works, which effects the exchange of property called for in option taken from Mr. Moxley in connection with acquisition of the necessary right of way for the approaches to the Sulphur Spring Road Underpass at Baltimore County, being Contract B-332-5-411.

STATE TAX RATE:

The Comptroller reported to the Board that Chapter 54 of the Acts of 1952 levies a State tax of six cents (.06¢) on each \$100.00 of assessable real and personal property for the taxable year 1953, and that the said levy is sufficient to service the State debt as listed in said Chapter 54 of the Acts of 1952.

In addition to the loans listed in said Chapter 54 of the Acts of 1952, the State has issued since the passage of the said law, \$1,000,000 of bonds of the Civil Defense Loan of 1951, authorized by Chapter 413 of the Acts of 1951, and pursuant to direction in Section 6 of said Chapter 413 of the Acts

(State Tax Rate)
1953

of 1951, it is necessary that the Board of Public Works by resolution provide for the levy of sufficient taxes to take care of the requirements for interest coming due in 1953 on said loan. WHEREFORE, the following resolution was unanimously passed:

RESOLVED, that, in accordance with the provisions of Section 6 of Chapter 413 of the Acts of 1951, authorizing the issuance of \$1,000,000 of bonds of the Civil Defense Loan of 1951, the said bonds having been issued November 1, 1952, bearing interest at the rate of 1 3/4% per annum, and it being necessary to pay in the calendar year \$17,500 interest on said loan, there is hereby levied for the taxable year 1953 for the purpose of providing for the said interest, a tax of four one-hundredths of one cent (0.04¢) on each \$100.00 of assessable real and personal property.

AND, be it further resolved, that the Mayor and City Council of Baltimore City and the Boards of County Commissioners of the counties of the State be advised of this addition to the State tax rate for 1953 - resulting in the rate chargeable for 1953 being 6.04¢ on each \$100.00 of assessable property.

STATE TOBACCO WAREHOUSE:

Upon the recommendation of the Department of Public Improvements, the Board approved execution by the State Tobacco Warehouse of Change Order #1, in the amount of \$514.04, to contract with Arbutus Contracting Company, with payment to be made from Budget Item 201.

STATE TREASURER:

The Secretary submitted to the Board report of the State Treasurer, dated October 16, 1952, covering collection of \$3,500,000 on United States Treasury Bills which matured on October 9, 1952, and the deposit of same for the State Roads Commission-Special Fund.

The Board approved this report.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

- 1- The Board confirmed approval previously given by the individual members to the execution of Agreement with the International Roll Call Corporation, of Richmond, Virginia, for maintenance of the electrical roll call system installed in the House of Delegates, State House, Annapolis, Maryland, at a cost of \$4,000.00 annually, beginning on the first day of July 1953 and continuing thereafter from year to year.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Superintendent of Public Buildings and Grounds, payable from the funds indicated:

Budget Item 201 - Baltimore Elevator and Dumbwaiter Co., for repair work to elevators in the State Office Building, Annapolis. (Item 16)	\$ 499.00
Budget Item 208 - Industrial Electronics, Inc., for Public Address System in the House of Delegates Chamber, State House. (Item 1)	4,800.00
Sterling Light Fixture Co., for fixtures for the Library in Government House, Annapolis. (Item 41)	325.00 .

UNIVERSITY OF MARYLAND:

- 1- The Board approved the report of the Department of Public Improvements (Item 56) of the following contracts which have been awarded by the University of Maryland:

General Floor Service Co., Inc. - \$970.00, for asphalt tile floor in Building HH. Funds: Budget 4040, Fund 51540, University of Maryland-Special Funds - Item 65 (College Park).
 Baltimore Elevator & Dumbwaiter Co. - \$544.50, for alterations to present electric dumbwaiter in Infirmary. Funds: Budget 3040, Fund 51540, University of Maryland-Special Funds - Item 65 (College Park).
 Washington Stair & Ornamental Iron Works - \$1,470.00, for construction of three monkey cages for the Live Stock Sanitary Laboratory. Funds: Budget 2065, Fund 14030, Budget Appropriation-Item 42 (College Park).

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, for College Park, with payment to be made from the funds indicated:

Maryland House of Correction, for work in connection with completion of the Chapel. (Item 8-C) \$3,374.80

General Construction Loan of 1951 -
 Item 276 (Roads, walks, landscaping, parking areas, etc.) \$1,000.00
 University of Maryland-Special Funds -
 Item 65 (Fund 51540, Budget 6542) 2,374.80

Payroll #85, for contractual employees (Item 8-D) 511.66

General Construction Loan of 1950-
 Item 42 (Industrial Arts Bldg.) \$ 220.00
 General Construction Loan of 1952-
 Item 137 (Mathematics Bldg.) 291.66

Maryland House of Correction, for prison labor during September, 1952, near Chapel. (Item 8-E) 1,088.43

General Construction Loan of 1951-
 Item 277 (General Supply Depot) \$ 503.17
 University of Maryland-special funds--
 Fund 51540, Budget 6542 435.26
 Fund 51235, Budget 6040 150.00

Payroll #104, for various projects. (Item 8-F) 416.66

General Construction Loan of 1950 -
 Item 42 (Industrial Arts Bldg.) \$ 125.00
 General Construction Loan of 1951 -
 Item 277 (General Supply Depot) 291.66

Payroll #120, for various projects. (Item 57) 491.66 .

General Construction Loan of 1950 -
 Item 42 (Industrial Arts Bldg.) \$ 200.00
 General Construction Loan of 1952 -
 Item 137 (Mathematics Bldg.) 291.66 .

3- Salisbury-

The Board approved Item 10 of the agenda of the Department of Public Improvements, for the University of Maryland-Salisbury, as follows:

"Authorization is requested for execution of Change Order #1 to the contract dated March 25, 1952, with John A. Vickers for the construction of an incinerator building, and the installation and assembling of the incinerator. Item #2 to the subject contract is set up in the amount of \$250.00, on a not

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"to exceed basis, for the assembling and installation of the incinerator, whereas the actual cost for this work was \$195.39, permitting a reduction in contract, and a credit to the State of \$54.61. This contract was originally approved as Item 20 of this Department's Agenda of April 21, 1952, at which time it was intended that the total contract cost of \$3,546.00 would be paid from State Item 39, Fund 14020, Budget 9940. It is now requested that the \$250.00 originally set up for installation and assembly be reverted to State Item 39, and the payment of \$195.39 be made from State Item 65, Fund 31000, Special Funds of the University. No fee is applicable."

4- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds set forth:

General Construction Loan of 1950 -

Item 42 (Industrial Arts Bldg.)

George Hyman Construction Co., for cancellation of management type contract approved (item 3-A) June 14, 1951. (Item 42)

\$5,000.00 /

S. D. Moses, Inc., for concrete work. (Item 42) Budget 1241. Fee-Ross, Walton & Madden.

68,000.00

E. C. Ernst, Inc., for electrical work under Item 2 of the bid. Budget 1241. Fee-Ross, Walton & Madden. (Item 42)

33,910.00

General Construction Loan of 1951 -

Item 276 (Roads, walks, landscaping, etc.)

Helsing Co., Inc., for Change Order #2 to contract for Physics and Chemistry Bldgs. areas approved (item 8) August 11, 1952. (Item 8-A)

665.55

Item 277 (General Supply Depot)

Eisen Construction Co., for Change Order #1 to contract for Stores Bldg., approved (item 60-B) August 11, 1952. (Item 6)

17,000.00

Item 281 (Howard County Animal Research Farm)

Bonded Lightning Protection Systems, for lightning protection at Otten Farm. Budget 3141. (Item 8-B)

465.00 .

5- Psychiatric Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for the Psychiatric Institute, with payment to be made from the funds shown:

General Construction Loan of 1949 -

Item 177 (Psychiatric Institute)

Joseph F. Hughes & Co., Inc., for Change Order #20 to contract approved (item 62) August 22, 1950. (Item 43-B)

\$ 40.59

General Construction Loan of 1951 -

Item 262 (Storage Bldg.-University Hospital)

Joseph F. Hughes & Co., Inc., for Change Order #15 in actual amount of \$327.03, approved (item 47-B) March 10, 1952. Credit. (Item 9)

362.97 /

Item 264 (Equipment for Psychiatric Unit and hospital)

Metalab Equipment Corporation, for Change Order #2 to contract approved (item 17-D) Nov. 7, 1951. (Item 43-A) Fund 45199, Budget 1241.

2,214.85 .

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds shown:

General Construction Loan of 1951 -

Item 186 (Household equipment & new hospital boiler)
Arthur P. Shamer, for conversion of boiler under
Base Bid and Alternate 1. (Item 24) \$1,492.00

General Construction Loan of 1952 -

Item 82 (Additional funds for construction of authorized cottage)
Windsor Construction Co., for Change Order #5 to
contract approved (item 4) April 21, 1952. (Item 48) 1,102.00

CLERKS OF THE CIRCUIT COURTS:

- 1- The Secretary brought to the attention of the Board a file of correspondence in connection with the item of \$63.45 due the State from the Clerk of the Circuit Court for Cecil County, which amount the Clerk requests authority to write-off, being a portion of the cash collections which were lost through a burglary which occurred on May 2nd or 3rd, 1951.

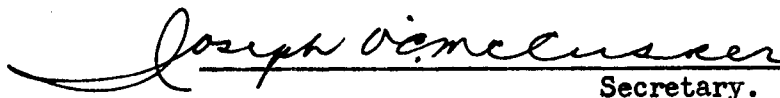
The Board approved the writing-off of this amount.

- 2- The Secretary brought to the attention of the Board a file of correspondence relative to the report of the State Auditor covering his examination of the accounts and records of the Clerk of the Circuit Court for Baltimore County, for the period July 1, 1948 to June 30, 1950, dated May 15, 1952.

After consideration of the report, the Board approved the writing-off of \$152.00 covering recording fees which remain unpaid by Baltimore County on items dated prior to January 1, 1949.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

